

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING

Monday, August 8, 2011 - 6:30 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to order by Chairman Wender at 6:30 P.M.

2. The Pledge of Allegiance to the Flag was said by all.

3. Roll Call was taken by County Clerk Dolly Cook, and a quorum was present.

Present: Chairman Wender, Vice Chairman Smith and Commissioners Degenauer Jr., Martin and Stevens. (5)

Absent: (0)

Also Present: County Clerk Dolly Cook, Prosecutor Stephanie Brule, Sheriff Celello, Lt. Derrick Dixon, and Kay Pascoe Controller.

4. Motion by Commissioner Martin, supported by Commissioner Stevens to accept the agenda as written. All Ayes, Motion Carried.

5. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr to approve the following meeting minutes as written with one correction:

Finance Committee	7/21/11
Committee of the Whole	7/22 and 8/1/11
Regular Meeting	7/25/11
Emergency Special Meeting	7/31/11

The minutes of 7/22/2011 under roll call show Vice Chairman Smith was present, and he was not.
All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

A. Citizens' Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time. Frank Smith IV, Lansing, addressed the Board. He stated he was doing an internship at the Dickinson County Sheriffs Department. He stated it was a privilege to work there. He stated it is a solid, well prepared Department that was run very professionally. He also thanked the Board. He stated he was not compensated for any work done. There was no other participation.

B. Resolutions and Legislation - Commissioner Degenauer - None

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman John Degenauer, Jr.

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to accept the Treasurer's Trial Balance & Budget Status reports for the period ending 7/31/11. All Ayes, Motion Carried.

Commissioner Degenauer Jr., stated the Audit of the County was just completed and we had an increase in our fund balance of \$50,323 and an increase in our unrestricted Assets of \$38,927. He stated not a whole lot but it was an increase.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize payment of outstanding invoices to West Law. Roll Call Vote: Commissioners:

Degenauer Jr.	Aye	
Martin	Aye	
Smith		Nay
Stevens	Aye	
Wender	Aye	` Motion Carried.

Commissioner Wender stated it was \$3,943.63. Pascoe stated the online amount was \$2200.00 and Menominee pays ½. The rest of the money is for hard copy. Judge Slagle and Judge Ninomiya stated they will watch the budget very closely. She stated she will be having a webinar this week to see if the County can cut costs. Prosecutor Brule uses West Law daily and she is very happy with their service and information. She stated they are able to share with other users. Commissioner Smith stated two judges did not reply. He stated it is time to cut expenses. Prosecutor Brule stated we are already cost conscience about our primary Michigan plan. The Board asked them to report back after the webinar.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to authorize payment to Valley Mechanical, Inc. in the amount of \$40,400 for the HVAC system in the Correctional Center as recommended by the engineer. (The project is 96.61% completed and a walk through is tentatively scheduled for Friday, August 12th.) Roll Call Vote: Commissioners

Martin	Aye	
Smith	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.	Aye	Motion Carried.

Commissioner Stevens asked if it worked? Sheriff Celello stated it did and there is a piece to be installed Tuesday. He further stated the booster for the hot water heater has to be put on.

B. A-95 Review - Commissioner Joe Stevens

- 1. A-95 Review for Economic Development Planning Grant Increase no action is necessary.

C. Crystal Lake Center/YMCA - Commissioner Frank Smith

- 1. Set a date for a joint meeting with the County Board and YMCA Board.

Commissioner Smith stated he approached the YMCA about Camp Molinare and he (YMCA) was very careful with what he said and will meet with the Board to discuss it.
Controller Pascoe stated they will be closing down from August 19 through the 31st for cleaning and painting and would like the meeting after that. It was the consensus of the Board to set a meeting on September 6 or 7th and it will be decided at a future time.

D. Six County Employment Alliance - Commissioner Frank Smith - No Report

E. Planning and Zoning Committee - Commissioner Joe Stevens - No Report

F. DHS/Community Services Agencies - Commissioner Smith - No Report

G. Dickinson-Iron Health Department - Commissioner Smith

- 2. Health Dept. Board meeting minutes of 7/27/11.

H. Northpointe - Commissioner Ann Martin - No Report

I. Pinecrest - Commissioner John Degenauer, Jr. - No Report

J. Equalization Committee - Commissioner John Degenauer, Jr. - No Report

K. Building & Supply/Real Estate-Remodeling- Commissioner Smith - No Report

L. Public Safety and Judiciary - Commissioner Henry Wender

1. Motion by Commissioner Stevens, supported by Commissioner Martin to authorize the request of the Sheriff to fill a full-time vacancy for a Department Assistant in the Sheriff's Office. (The current employee has accepted the open position in the Treasurer's Office). All Ayes, Motion Carried. Sheriff Celello stated he will put it on the website and post for the union and put an ad in the paper. Commissioner Smith asked if the Sheriff's Department was going to take over passports? He stated not yet.

M. Parks Committee - Commissioner Joe Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Smith to authorize the Park Manager to solicit proposals for repairing the spillway at Stromberg Park. All Ayes, Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Smith to authorize the Kiwanis Ski Club to proceed with the Pine Mountain 500 Step Project subject to the execution of an Indemnification Agreement and the provision of an engineered construction plan for the project. All Ayes, Motion Carried.
Commissioner Smith asked if the letter was sent? Pascoe stated it was sent out. Commissioner Martin asked that one sentence about the park permits to be removed from the indemnification agreement.

3. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the recommendation of the Committee of the Whole to appropriate \$8,100 for improvements to the landing for the guard rail at the Pine Mountain ski jump, with the stipulation that this amount will be reduced by any other donations. Roll Call Vote: Commissioners:

Martin	Aye	
Smith	Aye	
Stevens	Aye	
Wender	Nay	
Degenauer Jr.	Nay	Motion Carried.

Commissioner Smith stated it would be a shame to lose our certification but did ask where is the money coming from? Commissioner Stevens stated we have to pay this so we don't lose it because we would lose it forever and the community will suffer. Commissioner Wender stated someone has donated steel and we allocated them \$3,000 and that was deducted. He stated he is going to vote against it until he sees a firm figure. Commissioner Degenauer Jr. asked why do they always wait until late in the year? He stated they have to request at budget time. Commissioner Stevens stated Mr. Hiatt stated they did not know about this at budget time. Commissioner Stevens stated they must do more fund raising and not wait til the last minute.

N. Airport Committee - Commissioner Henry Wender

1. Motion by Commissioner Stevens, supported by Commissioner Wender to authorize Mark Sanicki of Sanicki Construction to act as the General Contractor on the project to repair the storm damage at the airport. Roll Call Vote: Commissioners:

Smith	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.	Aye	
Martin	Aye	Motion Carried.

Commissioner Stevens thanked all the workers at the airport for a job well done and the quick response. Chairman Wender stated the Steel for the roof will take three weeks to get here. He gave the progress at the airport. He stated things are going well.

O. Fair Board - Commissioner John Degenauer, Jr.

1. Fair Board meeting minutes of 7/5/11.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to authorize purchasing an ad in the Fair Book of a full page black and white for \$375.00. Roll Call Vote: Commissioners:

Stevens	Nay	
Wender	Aye	
Degenauer Jr.	Aye	
Martin	Aye	
Smith	Aye	Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to purchase an ad in The Advertiser's Fair Section at a cost of \$192. Roll Call Vote: Commissioners:

Wender	Aye	
Stevens	Nay	
Smith	Aye	
Martin	Aye	
Degenauer Jr.	Aye	Motion Carried.

Commissioner Stevens stated ½ page ad for the fair book would have been sufficient. He stated this ad would be redundant and a waste of money. Commissioner Wender stated this is a lot cheaper than the Kiwanis expenditure and is much bigger in attendance than the ski jumps.

P. Library Board - Commissioner Ann Martin - No Report

Q. Dickinson Partnership/Economic Dev. - Commissioner Joe Stevens - No Report

R. Employee Relations Committee - Commissioner Frank Smith

Commissioner Smith stated the County will use Don Maki who mediated for the health Department to help us. The dates are not figured out yet.

S. Dickinson County Hospital Committee - Commissioner Joe Stevens

Commissioner Stevens stated they (Hospital) are still trying to set up a joint meeting.

T. Dickinson County Road Commission - Commissioner Henry Wender

1. Road Commission meeting minutes of 7/13/11.

U. Construction Code Commission - Commissioner John Degenauer, Jr. - No Report

V Bay West Advisory Committee - Ann Martin - No Report

8. Citizens' Time: (Limited to five minutes per person):

Chairman Wender opened the floor to Citizens' Time and there was no participation.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** - Commissioner Degenauer -None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr, supported by Commissioner Stevens to support the request of Dave and Jill Radosta to change the name of Gestner Lake to Spirit Lake. All Ayes, Motion Carried.

Chairman Wender stated Sagola has approved this. Commissioner Stevens asked if this will cost for the name change on maps and plat books? The consensus was no.

County Clerk stated she advertised for committees and did not ask for the Boards permission.

The Board asked that they approve the advertisements in the future. She stated the ad has already been placed in the paper and stated she will come to them in the future.

11. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to accept Committee Reports and Correspondence and Place on File. All Ayes, Motion Carried.

12. Controller's Report. - None

13 Commissioners' Personal Privilege.

Commissioner Martin stated Don Maki the mediator is coming to the Health Department on September 21, 2011.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to adjourn, subject to Call of Chairman at 7:14 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

